

SUNY - AIRPO
State University of New York

Association for Institutional Research and Planning Officers

Buffalo, NY
June 10-12, 2009

MINUTES

Call to Order

AIRPO President called the meeting to order June 11, 2009.

Approval of Minutes

Michael announced that the minutes for the June 2008 business meeting were distributed with conference folder.

The minutes were presented with no objections and were accepted as stated, seconded and approved by the membership.

Treasurer's Report

Carol Marriott presented the treasurer's statement and reported that June 2009 conference had record attendance of 104 participants. AIRPO has increased fund balance for the past three years due to the growing membership and low expense conference held in New Paltz in June 2008. The treasurer's report was accepted as stated, seconded and approved.

Amended By-Laws and Policies and Procedures Manual

There were no new amendments to by-laws.

Nomination and Elections for SUNY AIRPO Officers:

The slate of officers prepared by Jeff Gerken was presented and approved:

Vice President-Elect - Carol Runge (Cayuga CC) 2009-10

Immediate Past-President - Michael D'Alessandro (Westchester CC) 2009-10

Treasurer - Carol Marriott (Genesee CC) 2009-12

AIR liaison - Mitch Nesler (Empire State) 2009-11

Executive Committee Members (Sector Representatives):

Comprehensive Colleges - Bob Karp (Plattsburg)

Community Colleges, Large - Agatha Awuah (Onondaga CC)

System Administration - Theresa Foster (SUNY)

After one year of being president elect and vice president, Eric Kimmelman became president. After a year of presidential term, Michael D'Alessandro became Immediate Past-President.

Thank you's:

Michael thanked and gave gifts of thanks to Julie Rao and Sean McKitrick for being program chairs and Yves Gachette for local arrangements for the summer conference, Louis Attinasi who served as the program chair and Naomi Dogani for local arrangements for the January 2009 conference in White Plains (NY). Michael gave appreciation gifts to Carol Marriott and Elina Belyablya who served as treasurers and secretary respectively.

Changing of the Guard:

Michael handed in the Presidential baton to the 2009-2010 President, Eric Kimmelman, along with the "Decision Maker" for future presidents to use.

New Business:

As incoming president, Eric Kimmelman spoke about post conference evaluation asking for the members' opinion of the annual AIRPO conference with assessment track and possibility of having one annual conference and a webinar and/or SUNY newsletter posted instead of winter workshop .

Meeting Adjourned. A motion was made to adjourn the business meeting, seconded and approved.

Prepared by
Elina Belyablya, Secretary 2008-2011